

Resolution No.:	<u>18-233</u>
Introduced:	<u>July 28, 2015</u>
Adopted:	<u>July 28, 2015</u>

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** Amendment to Fiscal Year 2016 Operating Budget  
Resolution 18-150, Section G, Fiscal Year 2016 Designation of Entities for  
Non-Competitive Contract Award Status – Primary Care Coalition, Posz, Inc.,  
Montgomery County Coalition for the Homeless, and Bethesda Cares

**Background**

1. Section 11B-14 (a) (4) of the Montgomery County Code states that “a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and proposed contractor has been identified in a grant or appropriation resolution approved by the Council.” The result of this action is to amend the Fiscal Year (FY) 2016 Designation of Entities for Non-Competitive Contract Award status resolution to include the agencies listed below.
2. The Chief Administrative Officer has determined that funding for the contracts with these entities serves a public purpose and that such expenses would be in the public interest.
3. The Department of Health and Human Services will fund the contracts with Providers listed below from existing appropriations for FY 2016.
4. The Department of Health and Human Services will amend its existing contracts with the Primary Care Coalition of Montgomery County, Inc. and Posz, Inc. for provision of services as stated in the FY 2016 Designation of Entities for Non-Competitive Contract Award.
5. The Department of Health and Human Services will develop new contracts with the Montgomery County Coalition for the Homeless, Inc. and Bethesda Cares, Inc. as stated in the following action.

**Action**

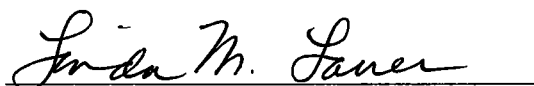
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 18-150, Section G, FY 2016 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that amending the contracts for these vendors serves a public purpose and is in the public interest.

The FY 2016 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

1. Decrease the amount awarded to the Primary Care Coalition of Montgomery County, Maryland, Inc., for the Care for Kids Program by \$53,902 (from \$1,113,480 to \$1,059,578) to reflect the updated approved FY 2016 budget.
2. Amend the stated purpose for the Primary Care Coalition of Montgomery County, Maryland, Inc., for the Care for Kids Program, to describe revised program services, from "Provides for Care for Kids, asthma management, teen pregnancy prevention, infant mortality, and health education programming" to "Provides Care for Kids health program, plus specialty care coordination, asthma management, and teen pregnancy prevention."
3. Amend the stated purpose of the non-competitive contract award for Posz, Inc., (\$150,710) to describe revised program services, from "Provides pharmacy services for HIV clients" to "Provides pharmacy services for HIV and communicable disease clients."
4. Add a new contract with the Montgomery County Coalition for the Homeless, Inc., in the amount of \$301,355 to read: "Provides for the Zero 2016 Campaign, Operation Homecoming Program for Permanent Supportive Housing targeting Veterans with and without disabilities and those who need ongoing rental assistance and social services support."
5. Add a new contract with Bethesda Cares, Inc., in the amount of \$198,645 to read: "Provides for the Zero 2016 Campaign, Operation Homecoming Program for Permanent Supportive Housing targeting Veterans with and without disabilities and those who need ongoing rental assistance and social services support."

This is a correct copy of Council action.

  
Linda M. Lauer, Clerk of the Council